MEETING OF THE SPRINGS AT RIVERSIDE LANDING ECONOMIC DEVELOPMENT DISTRICT

5:55 P.M.

MUNICIPAL BUILDING

SEPTEMBER 13, 2022

The Meeting of the Springs at Riverside Landing Economic Development District, convened at 5:55 p.m. on September 13, 2022, in the Court Room of the Municipal Building with Chairwoman Laura Smith presiding.

It was noted that Mayor, all SRLEDD Members and the press were notified according to state law.

ROLL CALL

Upon roll call, the following members of the SRLEDD were present: Lori Lamm-Williams, Robert Poole, Laura Schmitt Smith and Jeff Wesley. Amber Dugas was absent. A quorum being present the SRLEDD Meeting was convened.

Also present: Mayor Gerard Landry; Joan LeBlanc, City Clerk.

Discuss and take appropriate action approving the published minutes of August 10, 1. 2021 SRLEDD meeting.

Upon motion of Lamm-Williams, seconded by Poole, the SRLEDD Members approved the published minutes of August 10, 2021 SRLEDD meeting.

Upon being submitted to a vote, the vote thereon was as follows:

Yeas:

Lamm-Williams, Poole, Smith, Wesley

Nays:

None

Absent:

Dugas

Abstain:

None

2. Discuss and take appropriate action authorizing Chairwoman Laura Smith and Robert Poole, Secretary/Treasurer to sign the annual Louisiana Compliance Questionnaire for the Legislative Auditor, as required by law.

Upon motion of Wesley, seconded by Lamm-Williams, the SRLEDD Members authorized Chairwoman Laura Smith and Robert Poole, Secretary/Treasurer to sign the annual Louisiana Compliance Questionnaire for the Legislative Auditor, as required by law.

Upon being submitted to a vote, the vote thereon was as follows:

Yeas:

Lamm-Williams, Poole, Smith, Wesley

Nays:

None

Absent:

Dugas

Abstain:

None

Adjournment

Upon motion of Lamm-Williams, seconded by Poole, the SRLEDD Members adjourned the meeting.

Upon being submitted to a vote, the vote thereon was as follows:

Yeas:

Lamm-Williams, Poole, Smith, Wesley

Nays:

None

Absent:

Dugas

Abstain:

None